



**TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS)  
GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)  
MEETING AGENDA**

**Friday, August 11, 2006, 9:00 A.M.**

**Airport Hilton Hotel**

**9515 Airport Drive**

**Austin, Texas**

Call to Order

Edward M. Racht, MD, Chair

Approval of Minutes

Advisory Council Members

Chair Report and Discussion

Edward M. Racht, MD, Chair

Donald Gordon MD, PhD: ARC Volunteer of the Year Award  
National EMS Scope of Practice Model update  
EMS Donor Referral Program  
Committee structure  
Texas Open Records and Open Meetings training

DSHS Division for Regulatory Services Report

Kathryn C. Perkins, Director  
Health Care Quality Section

State EMS/Trauma System Report

Steve Janda, Director  
Office of EMS/Trauma Systems Coordination

State EMS/Trauma Registry Report

Linda Jones, Program Manager  
State EMS/Trauma Registry

Committee Reports and/or Recommendations:

Combined EMS Committee and Air Medical Committees  
Combined Medical Directors and Pediatric Committees

Pete Wolf and Shirley Scholz, Chairs  
Steven Ellerbe, DO and Joan Shook, MD  
Chairs

Air Medical  
EMS  
Education  
Injury Prevention  
Medical Directors  
Pediatric  
Stroke  
Trauma Systems

Shirley Scholtz, Chair  
Pete Wolf, Chair  
Jodie Harbert III, Chair  
Gary Kesling, Ph.D, Chair  
Steven Ellerbe, DO, Chair  
Joan Shook, MD, Chair  
J. Neal Rutledge MD, Chair  
Ronny Stewart, MD, Chair

Task Force Reports and/or Recommendations:

Data, Informatics and Research Task Force  
Comprehensive Clinical Management Program Strike Force  
EMS & Trauma Regulatory Structure Task Force  
Disaster/Emergency Preparedness

Mario Segura, GETAC Liaison  
Allen Johnson/Leigh Anne Bedrich, Co-chairs  
F. E. Shaheen/Dudley Wait, Co-chairs  
Chris Callsen/ Eric Epley/Jorie Klein,  
Tri-chairs

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GETAC Liaison Reports

DSHS Preparedness Coordination Council  
Traumatic Brain Injury Advisory Council  
DSHS Hospital Licensing Rules Review Workgroup

Leon Charpentier  
Todd Maxson, MD  
Jim Parisi

Updates from representatives of national organizations

Edward M. Racht, MD, Chair

*Discussion Items:*

GETAC Committee Reports/Recommendations  
GETAC Task Force Reports/Recommendations

Advisory Council Members

Ongoing Discussion Items

Texas Foundation for EMS/Trauma Care

Advisory Council Members

Public Comment on Action Items

(Comment time may be limited at Chair's Discretion)

Action Items:

Advisory Council Members

Possible action on any items discussed

(Prior to any action taken, the floor will be opened for public comment on the action item. Comment time may be limited at Chair's Discretion)

General Public Comment

(Comment time may be limited at Chair's Discretion)

Adjournment

Edward M. Racht, MD, Chair